

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY JUNE 10, 2010**

9:30 AM

**1390 Miller St.
Queen Liliuokalani Building
Fourth floor
Room 404**

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. MAY 27, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - 1. 12/31/2009 SYSTEM AND PROCEDURES REPORT ON CSAO
 - D. FACT FINDING COMMITTEE
 - 1. CONNECTIONS PCS
 - 2. HALAU KU MANA PCS
 - 3. HALAU LOKAHI PCS
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON CSAO'S PROPOSED POLICY ON ADJUSTMENT TO A SCHOOL'S ALLOCATION WITH REGARDS TO A SCHOOL'S DEBT OR OVERPROJECTION OF ENROLLMENT
- VIII. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK (HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- IX. DISCUSSION/ACTION ON EXPANSION OF SCHOOL RESTRUCTURING PLANS INTO SY 2010-11 AND SY 2011-12
 - A. CONNECTIONS PCS
 - B. WATERS OF LIFE PCS

- X. DISCUSSION/ACTION ON UPDATING THE PANEL'S INTERNAL OPERATING PROCEDURES REGARDING PROBATION AND REVOCATION
- XI. ***EXECUTIVE SESSION***
 - A. TO CONSULT ATTORNEY GENERAL ON BOARD'S (PANEL'S) POWERS, DUTIES, IMMUNITIES, AND LIABILITIES
 - B. PERSONNEL ISSUES
- XII. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
 - A. REPORT FROM KANU O KA AINA LEARNING OHANA (KALO) ON FINANCING FOR CHARTER SCHOOLS PRESENTATED BY CSAO
- XIII. DISCUSSION/ACTION ON RECOMMENDATIONS BY PANEL MEMBER TO AMEND THE BYLAWS RELATING TO AGENDA ORDER
- XIV. DISCUSSION/ACTION/UPDATE ON WATERS OF LIFE PCS
 - A. SUMMER SCHOOL
 - B. COMPOSITION OF LOCAL SCHOOL BOARD
 - C. UPDATE ON TERMS OF PROBATION
 - D. SCHOOL'S RESPONSE TO OIP REQUEST
 - E. SCHEDULING STATUS MEETING TO DETERMINE IF SCHOOL REMAINS ON PROBATION, IF THE PROBATION IS LIFTED, OR IF THE CHARTER IS REVOKED
- XV. DISCUSSION/ACTION ON PROPOSAL FOR CSRP WEBSITE
- XVI. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XVII. ADJOURNMENT